

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1498490-0

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/97

On August 28, 1997, a federal search warrant was executed at [redacted] the wife of [redacted] and [redacted] the nanny/housekeeper, were present. [redacted] made the following statements [redacted] assisted with translation from English to Russian):

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[redacted] is an honest man. [redacted] LGN INTERNATIONAL, INC., a water bottling business. The water is bottled [redacted] and [redacted] maintains a separate business office in Beverly Hills.

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[redacted] owns firearms because he is concerned about the safety of his family. The firearms are maintained in the bedroom. She took this agent to the location where the firearms were stored. (The firearms were in the master bedroom [redacted])

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Their passports and immigration documents are maintained in the house. She took this agent to [redacted] in the [redacted] and indicated the location of the passports and immigration documents. She further stated that [redacted] had an appointment with the immigration attorney on that afternoon at 2:00. The appointment was to discuss immigration matters.

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[redacted] stated that the family had immigrated from [redacted]

[redacted] stated that the family lived in [redacted] prior to moving to the U.S.

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Investigation on 8/28/97 at Los Angeles, CA

File #

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Date dictated 9/15/97b6  
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